

**DISTRICT II ADVISORY BOARD
AGENDA**

**March 4, 2014
6:30 p.m.**

**Fire Station #20
2255 S. Greenwich**

ORDER OF BUSINESS

Call to Order

Approval of Minutes for January 7, 2014
Approval of Agenda for March 4, 2014

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No Scheduled items.

Recommended Action: Receive and file.

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District II will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District II will report on specific concerns.

Recommended Action: Receive and file

5. Park and Recreation Report

Park and Recreation Staff will report on recreation centers activities

Recommended Action: Receive and file

New Business

6. O. J. Watson Park

Elizabeth Goltry, Senior Budget Analyst Finance Department will present on the O.J. Watson Park Master Plan for the Park and Recreation Department.

Recommended Action: It is recommended that the DAB II receive the staff report about O.J. Watson Park Master Plan and provide guidance about prioritization of capital improvements at the site.

7. Kellogg and Webb interchange

Gary Janzen, City Engineer Public Works, will present updated information on this project.

Recommended Action: Receive and file

8. CUP2014-00001

Dale Miller, City Planner will present on an amendment to completely re-configure the approved but not in effect K-96 & Greenwich South Community Unit Plan (CUP) DP-328.

Location: Southeast corner of Highway K-96 and North Greenwich Road

Recommended Action: It is recommended that the request to amend CUP DP-328 be approved, subject to platting the property within one year and the listed conditions of approval.

Board Agenda

9. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District II.

- **Vice Mayor Meitzner**
- **DAB Members**

Recommended Action: Provide comments/ take appropriate action

General Comments/ Announcements:

Next Meeting: The next meeting for District Advisory Board II is Tuesday, April 2, 2014 starting at 6:30 p.m. The meeting takes place at Fire Station #20 located at 2255 S. Greenwich.

Adjournment